

**Bank of Mongolia**

**Economic Research and Training Institute**

**“Bank Employee Seminar–2023”  
Training Program Schedule**

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| **No.** | **Date** | **Seminar Topic** | **Organizing Unit** |
| 1 | 2023.10.12 | Introduction to the ToS Framework, General Concepts of ToS (Reporting, Taxonomy), International Practices, and Implementation in Mongolia | Mongolian Sustainable Finance Association |
| 2 | 2023.10.12 | International Cooperation, Financing Schemes, and Their Socioeconomic Impact | Mongolian Sustainable Finance Association |
| 3 | 2023.10.19 | Bank of Mongolia’s Strategy and Policies within the ToS Framework and Sustainable Finance Reporting | Banking Resolution and Policy Department |
| 4 | 2023.10.19 | Standard for Sorting Banknotes | Currency Department |
| 5 | 2023.10.26 | Digital Transformation and Introduction of New Products and Services | Financial Information Unit |
| 6 | 2023.10.26 | Suspicious Transactions Related to Money Laundering and Financial Information — Key Considerations | Financial Information Unit |
| 7 | 2023.11.02 | How to Conduct Integrated Credit Risk Assessments – International Bank Practices | Risk Management Unit |
| 8 | 2023.11.02 | Methodology for Assessing Risk in Digital Lending | Risk Management Unit |
| 9 | 2023.11.09 | Bank Supervision – Lessons from International Best Practices | Supervsion Department |
| 10 | 2023.11.16 | Monetary Policy Overview and Strategy of the Bank of Mongolia | Monetary Policy Department |
| 11 | 2023.11.16 | Current Economic Conditions and Research Findings | Economic Research and Training Institute |
| 12 | 2023.11.23 | Payment Systems | Payment Systems Department |
| 13 | 2023.11.23 | Ethical Misconduct and Making Sound Decisions | Legal Department |